

Meeting Minutes
Meeting of May 2, 2013

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 2, 2013, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:07 p.m.

Council Members Present:

Robert Stein
Chairman
Colin C. Tait
Vice Chairman
Robert Hannon
(designee for Commissioner Esty)
Edward Wilds
(designee for Commissioner Esty on Docket No. 265A)

Philip T. Ashton
Edward S. Wilensky
Barbara Currier Bell
James J. Murphy
Daniel P. Lynch, Jr.
Michael Caron
(designee for Chairman House)

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Siting Analyst Supervisor
Christina Walsh
Siting Analyst Supervisor

Robert Mercier
Siting Analyst
David Martin
Siting Analyst

Staff Members Absent:

Michael Perrone
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of April 18, 2013.

Mr. Murphy moved to approve the minutes of April 18, 2013, seconded by Mr. Ashton. The motion passed unanimously.

DOCKET NO. 190B - Meriden Gas Turbines, LLC Certificate of Environmental Compatibility and Public Need for a 530 MW combined cycle generating plant in Meriden, Connecticut. Reopening of this docket pursuant to Connecticut General Statutes § 4-181a(b) limited to Council consideration of changed conditions and Decommissioning Plan. Schedule.

Mr. Murphy moved to approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as custodian of the docket, the deposition of the transcript in the Towns of Meriden and Berlin, a public field review and hearing in Meriden on Tuesday, June 4, 2013; seconded by Dr. Bell. The motion passed unanimously. As Mr. Ashton has recused himself from this proceeding, he abstained from voting.

Dr. Wilds replaced Mr. Hannon for the following item.

DOCKET NO. 265A - Dominion Nuclear Connecticut, Inc. Application to Amend and Modify the Certificate of Environmental Compatibility and Public Need for the existing independent spent fuel storage installation at Millstone Power Station, Rope Ferry Road, Waterford, Connecticut pursuant to Connecticut General Statutes § 4-181a(b) for the limited purpose of determining if changed conditions related to the existing independent spent fuel storage installation justify a modification of the Decision and Order. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Ashton moved to approve the Findings of Fact, Opinion, and Decision & Order, as amended, seconded by Dr. Bell. The motion passed unanimously.

Mr. Hannon replaced Dr. Wilds for the remainder of the meeting.

PETITION NO. 1056 - GRE 314 East Lyme, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction and operation of a 5.0 MW Solar Photovoltaic Renewable Energy Generating Project located on Grassy Hill Road and Walnut Hill Road, East Lyme, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.

Mr. Caron arrived at 1:36 p.m.

Mr. Ashton moved to table this item, seconded by Dr. Bell. The motion passed unanimously.

TS-ATC-126-130416 – American Tower Corporation (“ATC”) request for an order to approved the shared used of an existing telecommunications facility located at Booth Hill Road/aka 14 Oxford Drive, Shelton, Connecticut. Decision.

Mr. Ashton moved to approve this tower share request, seconded by Mr. Tait. The motion passed unanimously.

TS-ATC-162-130416 – American Tower Corporation (“ATC”) request for an order to approved the shared used of an existing telecommunications facility located at 428 Platt Hill Road, Winchester, Connecticut. Decision.

Mr. Ashton moved to approve this tower share request, seconded by Mr. Wilensky. The motion passed unanimously.

TS-ATC-008-130416 – American Tower Corporation (“ATC”) request for an order to approved the shared used of an existing telecommunications facility located at 9 Meyers Road/aka 93 Old Amity Road, Bethany, Connecticut. Decision.

Mr. Murphy moved to approve this tower share request, seconded by Mr. Ashton. The motion passed unanimously.

Administrative Matters.

- **PETITION NO. 1000 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for all transmission remediation activities pursuant to the North American Electric Reliability Corporation (NERC) facility ratings recommendation to industry. Number of Copies to be filed with the Council.**

Mr. Murphy moved to allow CL&P to submit an original and an electronic copy of each sub-petition, seconded by Mr. Ashton. The motion passed unanimously.

- **The following calendar events were discussed.**
 - Thursday, May 16, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
 - Tuesday, May 21, 2013, beginning at **11:00 a.m.** Evidentiary Hearing for Docket No. 409A (AT&T-Falls Village) at CCSU ITBD, Room 322, 185 Main Street, New Britain, Connecticut.
 - Thursday, May 30, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Caron. The motion passed unanimously.

Chairman Stein adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Robin Stein
Chairman

RS/cm